

NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE *Fort Concho Museum Board*
THE CITY OF SAN ANGELO, TEXAS
May 18, 2021 3:30 pm
Fort Concho Officers' Quarters 8
215 East Avenue D
Masks optional when within the building

FORT CONCHO'S OFFICERS' QUARTERS 8 IS ACCESSIBLE TO PERSONS WITH DISABILITIES. IF ADDITIONAL ASSISTANCE IS NEEDED TO OBSERVE OR COMMENT, PLEASE NOTIFY THE FORT CONCHO BOARD LIAISON, BOB BLUTHARDT, 630 South Oakes, 481-2626 AT LEAST 24 HOURS PRIOR TO THE MEETING.

*As a courtesy to those in attendance, please place your cell phone on "Silent" or "Vibrate"
Thank You!*

I. OPEN SESSION

- A. Call to Order
- B. Determination of a quorum
- C. Approval of excused absences
- D. Introduction of Guests
- E. Presentations
- F. Public Comment

The Board takes public comment on all items in the Regular Agenda. Public input on a Regular Agenda item will be taken at its appropriate discussion. Public input on an item not on the Agenda or Consent Agenda may be identified and requested for consideration by the Board at this time. The Board may request an item to be placed on a future agenda, or for a Consent Agenda item, to be moved to the Regular Agenda for public comment.

II. CONSENT AGENDA

- 1. Consideration of approving the April 20, 2021 Minutes
- 2. Treasurer's Report
- 3. Site Manager's Report

IV. REGULAR AGENDA: PUBLIC HEARING AND COMMENTS

- 4. Fort Board Nominations Update
- 5. Review of San Angelo Gives Day and Future Actions
- 6. Consideration and Approval of Collections Acquisitions
- 7. Review and Approval of Fort Concho hosting Texas Forts Trail Wine Tasting event on October 30, 2021
- 8. Review of Rust Street Ministries parking lot and request for land near Post Hospital
- 9. 2021 Membership Drive Report

10. Update on April events and future events
11. Review of SAMFA/Fort Concho Joint Meeting of April 20, 2021
12. Staff Reports
13. Building Maintenance & Repairs Updates
14. Fort Concho Foundation Report
15. Future Agenda Items
16. Announcements

Given by order of the Fort Concho Museum Board and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, May 14, 2021

Robert F. Bluthardt
Site Manager
Fort Concho